

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 27, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 6:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 6:02 P.M. PURSUANT TO SECTION 121.22(G)(2) OF THE OHIO REVISED CODE REGARDING THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 7:05 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: Marty Lambert, Health Commissioner, Clermont County General Health District, provided the Board of County Commissioners with an update on the swine flu. Ms. Lambert reported that the swine flu has not yet reached the pandemic stage but it has been determined that there is an outbreak and the United States has declared a public health emergency. Updated information on confirmed cases and additional information on swine flu can be found by visiting the web sites for the Centers for Disease Control and Prevention, www.cdc.gov, the Ohio Department of Health, www.odh.oh.gov or the Clermont County General Health District, www.clermonthealthdistrict.org. The Ohio Department of Health has established a toll-free information hotline, 1-866-800-1404, for Ohioans with questions about swine flu. The information line is open from 8 a.m. and 5 p.m. Monday through Friday. Ms. Lambert further stressed that good basic hygiene habits are everyday actions that people can take to stay healthy. (DC# 09-0428-003)

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH GUELPH GROUP, LLC FOR GRAPHIC DESIGN SERVICES FOR THE DEVELOPMENT OF A 2008 ECONOMIC DEVELOPMENT ANNUAL REPORT FOR SAME...09-0415-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Guelph Group, LLC, 8186 Wooster Pike, Suite D, Cincinnati, Ohio 45227 for graphic design services for the development of a 2008 Economic Development Annual Report as outlined in Exhibit A, attached thereto and made a part thereof, for a total sum not to exceed \$1,978.00, with said services to be completed within 90 consecutive calendar days upon issuance of a written Notice to Proceed from the Office of Economic Development, pursuant to the terms and conditions set forth therein and in compliance with Section 307.07(B)(2) of the Ohio Revised Code, which with the approval of the Board and in consideration of the mutual covenants and conditions contained therein, authorizes the Board to develop and promote plans and programs designed to assure that county resources are efficiently used, economic growth is properly balanced, and that county economic development is coordinated with that of other local governments.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION...AUTOMATIC SOFTWARE UPGRADE AGREEMENT WITH KNOWLEDGEONE CORPORATION, INC. FOR THE PROVISION OF ANNUAL PRODUCT UPDATES RELATIVE TO THE KNOWLEDGEONE (K1) INFORMATION MANAGEMENT SYSTEM FOR SAME...09-0420-005...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute an Automatic Software Upgrade Agreement by and between the County of Clermont, Ohio, and Knowledgeone Corporation, Inc., 3570 Camino Del Rio North, Suite 103, San Diego, California 92108 for the provision of two (2) annual product updates relative to the maintenance of the Knowledgeone (K1) Information Management System utilized by the Records Management Division, for a total amount not to exceed \$8,695.00, effective 04/27/09 through 04/26/10, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 73-09/RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF BATAVIA FOR THE PROVISION OF BULK WATER SUPPLY...09-0416-003...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt Resolution Number **73-09** authorizing the execution of an Agreement by and between the County of Clermont, Ohio, and the Village of Batavia, 389 East Main Street, Batavia, Ohio 45103 for the interconnection of water systems for the purpose of bulk water supply to the Village of Batavia, at a cost not to exceed the Public Water Supply rate charged by the County in accordance with the fee schedule in effect at the time of usage, effective for a period of ten years with the option to renew for additional periods of ten year increments thereafter, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WASTEWATER SYSTEM...RESOLUTION NUMBER 74-09/RESOLUTION AUTHORIZING AGREEMENT WITH THE VILLAGE OF WILLIAMSBURG ON SEWER SERVICE AREA BOUNDARIES RELATIVE TO THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS 208 REGIONAL WATER QUALITY MANAGEMENT PLAN...09-0417-002...ADOPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas C. Yeager, Director of Utilities, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt Resolution Number **74-09** resolving to agree to a new sewer service area boundary between the Clermont County Sewer District and the Village of Williamsburg, 107 West Main Street, Williamsburg, Ohio 45176, for the provision of wastewater collection and treatment as outlined in Exhibit “A” attached thereto and made a part thereof pursuant to the terms and conditions specified therein and in compliance with the Ohio-Kentucky-Indiana Regional Council of Governments 208 Regional Water Quality Management Plan.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...ADAMS ADDITION TO BRANCH HILL SUBDIVISION AND JOHN WHITE SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2630 FOR THE REPLAT OF LOTS WITHIN THE FOLLOWING SUBDIVISIONS LOCATED IN MIAMI TOWNSHIP...09-0420-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2630** for the Replat of Lots within the following subdivisions located within Miami Township, with no Performance-Maintenance Bond for public improvements required therefore:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Number 27 Adams Addition to Branch Hill Subdivision and Replat of Lot Number 22 John White Subdivision Miami Township	629-2630	To create new Lot Number 28 in Adams Addition to Branch Hill Subdivision and To create new Lot Number 23 in John White Subdivision

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2631 THROUGH 629-2634 FOR THE REPLAT OF LOTS WITHIN THE FOLLOWING SUBDIVISIONS LOCATED IN UNION TOWNSHIP...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2631 through 629-2634** for the Replat of Lots within the following subdivisions located within Union Township, with no Performance-Maintenance Bond for public improvements required therefore:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Numbers 20 and 21 Glen Willow Subdivision Block A Union Township DC# 09-0423-001	629-2631	To create permanent flowage easements
Replat of Lot Numbers 8, 9 and 10 Glen Willow Subdivision	629-2632	To create permanent flowage easements

Block A Union Township DC# 09-0423-002		
Replat of Lot Numbers 14, 15 and 16 Glen Willow Subdivision Block A Union Township DC# 09-0423-003	629-2633	To create permanent flowage easements and permanent highway easements
Replat of Lot Number 14B Meese Subdivision Union Township DC# 09-0423-004	629-2634	To create permanent highway easements

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY SHERIFF...JUSTICE ASSISTANCE GRANT (JAG)
APPLICATION THROUGH THE STATE OF OHIO OFFICE OF
CRIMINAL JUSTICE SERVICES FOR THE CLERMONT COUNTY
DRUG UNIT...09-0423-005...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to authorize the electronic submittal of a Justice Assistance Grant (JAG) Application for funding under the American Recovery and Reinvestment Act of 2009 through the State of Ohio Office of Criminal Justice Services for the Clermont County Drug Unit, with the County Sheriff to be the implementing agency therefore, in the amount of \$90,590.58, with a required local match in the amount of \$30,196.86, to be provided from the 2010 Annual Appropriations for the County Sheriff, for a total project budget amount of \$120,787.44, for the period of 07/31/09 through 12/31/10, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: MAINTENANCE AGREEMENT(S) FOR VARIOUS DEPARTMENTS
FOR THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Request(s) from various departments to approve Maintenance Agreement(s) with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreement(s) and the Rider for Equipment Maintenance Agreement(s) attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Office of Technology, Communications and Security DC# 09-0420-004	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR450 Copier S/N: 16504084Y	\$665.50 plus \$0.01331 per copy in excess of 50,000 copies	04/24/09 through 04/23/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: Chris Smith, Chief Operating Officer with Uible Management Group, addressed the Board of County Commissioners on behalf of the New Richmond Chamber of Commerce with an update on their 2009 initiatives and support goals. Mr. Smith highlighted the community activities and events scheduled for 2009 in the Village of New Richmond.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Work Session of **03/18/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **04/27/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 7:33 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 04/27/09